



HUMAN SERVICES
DEPARTMENT

MARICOPA HOME CONSORTIUM PUBLIC HEARING

This Maricopa Urban County and the Maricopa HOME Consortium public hearing is for the purpose of obtaining citizen input and comment on the draft Maricopa HOME Consortium FY 2018-2019 Annual Action Plan (AAP).

PUBLIC MEETING AGENDA

Thursday, April 19, 2018 9:30 AM

Roosevelt Conference Room, 234 N. Central Ave., 3rd Floor Phoenix, AZ 85004

One or more members may attend telephonically: 602-506-9695 Conference pass code: 442719#

Members attending telephonically will be announced at the meeting

<u>Item #</u>	<u>Action</u>	<u>Presenter</u>	<u>Item</u>
1.	Call to Order, 9:30 AM	Rachel Milne	
2.	Roll Call	Regina Marette	
3.	Introductions	Rachel Milne	
4.	Approval of Minutes 02/15/18	Rachel Milne	Possible Action
5.	HUD updates	Richard Thomason	Discussion
6.	Program Year Expenditure Update –Reminder to expend 2017/18 Program Income	Regina Marette	Discussion
7.	Round table: 2018-19 Action Plan (AP) council approval dates and AP/Consolidated Plan 2017-18 amendments in IDIS	All	Discussion
8.	Program Income reporting for 2018/2019 Annual Plan-deadline was 03/31/2018	Regina Marette	Discussion
9.	Analysis of Impediments-Follow up	Rachel Milne	Discussion
10.	Announcements <ul style="list-style-type: none"> Quarterly performance reports are due 04/16/18 AAP amendments in IDIS ER-Appendix A 3 Year Consortium IGA Maricopa County open employment positions 	Consortium Members	Discussion
11.	Call to Public	Rachel Milne	
12.	Adjournment	Rachel Milne	

Next Meeting: Thursday, May 17, 2018

HSD Mission Statement:

Our mission is to provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities



Accommodations for Individuals with Disabilities - For assistance, call Community Development, 234 North Central, 3rd Floor, Phoenix, AZ 85004, (602) 506-5911, or TTY 7-1-1. To the extent possible, additional reasonable accommodations will be made available within time constraints of the request.

